

SC Public Employee Benefit Authority - Board of Directors
Finance, Administration, Audit and Compliance (FAAC) Committee Meeting

200 Arbor Lake Drive, Columbia SC, 29223 2nd Floor Conference Room

PEBA's Mission: To recommend, offer and administer competitive programs of retirement and insurance benefits for SC public employers, employees and retirees.

Wednesday, March 4, 2015 – 3:15 p.m.

AGENDA

- I. Call to Order**
- II. Adoption of Proposed Agenda**
- III. Approval of Meeting Minutes – February 11, 2015**
- IV. PEBA Board Bylaws Follow-up Revision**
- V. Internal Audit Reports**
 - a. Internal Audit Report on IT Network Access Controls**
 - b. Internal Audit Report on IT Segregation of Duties and Supervision**
 - c. Internal Audit Report on the Actuary File Creation Process**
 - d. Internal Audit Plan Status Report**
 - e. 2015 PEBA Internal Audit Plan**
- VI. Old Business/Director's Report**
- VII. Executive Session Pursuant to SC Code of Laws § 30-4-70 (if necessary)**
- VIII. Adjournment**

NOTICE OF PUBLIC MEETING

This notice is given to meet the requirements of the S.C. Freedom of Information Act and the Americans with Disabilities Act. Furthermore, this facility is accessible to individuals with disabilities, and special accommodations will be provided if requested in advance.